

10-14-86 TUESDAY, OCTOBER 14, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by Dr. Clyde Skidmore, First Baptist Church of
Van Nuys, 14800 Sherman Way, Van Nuys (3).

Pledge of Allegiance led by Monroe Smith, Commander, Post No.
719, The American Legion (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

1:00 o'clock p.m.

10-14-86.1 91 S-1.

Hearing on proposed ordinance establishing a procedure for the payment of permanent public school classroom facility fees in connection with the issuance of building permits for the construction of residential developments. CLOSE HEARING AND INSTRUCT THE DIRECTOR OF PLANNING AND THE SUPERINTENDENT OF SCHOOLS TO EXPEDITE THE PROCESSING OF SB 201 APPLICATIONS FROM THE SCHOOL DISTRICTS IN THE SANTA CLARITA VALLEY, SO THAT THEY CAN BE PRESENTED TO THE BOARD AS SOON AS POSSIBLE, AND ORDER THAT SENIOR CITIZEN AND APPROVED PUBLICLY FINANCED LOW AND MODERATE-INCOME HOUSING PROJECTS BE EXEMPTED FROM THE APPROPRIATE FEES; ALSO RECEIVE AND FILE PROPOSED ORDINANCE

2:00 o'clock p.m.

10-14-86.2 90

Presentation of scrolls to Officers Paul Cooper and Eric Winchell, of the Claremont Police Department, as arranged by Supervisor Schabarum.

10-14-86.3 90

Presentation of scroll to Jerry Drake for the National Federation of the Blind, proclaiming October 15, 1986, as "White Cane Safety Day", as arranged by Supervisor Hahn.

10-14-86.4 90

Presentation of scroll to Renee Wedel, Chairperson of the Permanent Charities Committee of the Entertainment Industries, as arranged by Supervisor Schabarum.

10-14-86.5 90

Presentation of scroll in memoria for Walter A. Heath, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 14, 1986

1:00 O'CLOCK P.M.

10-14-86.6 2-D 1-D.

Recommendation: Award construction contract to Clayton Engineering, Inc., in amount of \$76,470, for construction of drainage improvements at San Gabriel Valley Training Center (1), effective upon Board approval; also authorize Director to approve change orders not to exceed \$7,647. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

10-14-86.7 3-D 2-D.

Recommendation: Approve contract with Vermont Slauson Economic Development Corporation, in amount of \$57,000, for the implementation of the Infill Housing Pilot Program (All Districts). CONTINUE TWO WEEKS (10-28-86)

10-14-86.8 4-D 3-D.

Recommendation: Approve minutes of meetings of the Community Development Commission for the month of August, 1986. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 14, 1986

1:00 O'CLOCK P.M.

10-14-86.9 2-H 1-H.

Recommendation: Adopt resolution authorizing execution of an amendment to the Preliminary Loan Contract, with the U. S. Department of Housing and Urban Development, terminating preliminary loans for Project Nos. CA 16-P002-083-084. ADOPT, INSTRUCT CHAIRMAN SIGN

10-14-86.10 3-H 2-H.

Recommendation: Approve minutes of meetings of the Housing Authority of the County of Los Angeles for the months of March , April, May, June, July and August, 1986. APPROVE

10-14-86.11 BOARD OF SUPERVISORS 1 - 3

10-14-86.11.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Roy C. Morrls+, Building Rehabilitation Appeals
Board

Robert Nicholson (Division 1) and Alfred R. Wittig
(Division 5), the Board of Directors of Upper
San Gabriel Valley Municipal Water District

Supervisor Edelman

Larry L. Bess, Countywide Citizens Planning Council
John L. Speare, Task Force on Automobile Liability

Supervisor Antonovich

Mrs. Hobart Bosworth+, Regional Library
Councils (Littlerock)

Luke Perry, Countywide Citizens' Planning Council
Sue Ridenour+, Los Angeles County Commission on
Disabilities

Helen Stathatos+, Los Angeles County Institutional
Inspection Commission

Executive Director, Housing Authority

Sol Kravitz, Los Angeles County Housing Commission

Los Angeles Area Chamber of Commerce

Edward K. Dantler+, Public Administrator/Public
Guardian Advisory Commission

Los Angeles County Bar Association

Alan Woodard+, Public Administrator/Public Guardian
Advisory Commission

10-14-86.11.2 80 2.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Beaches and Harbors to send a letter to the Director of State Parks and Recreation informing him of the County's intention to operate State-owned beach properties under Section 895.2, which calls for joint and several liability. REFER BACK TO SUPERVISOR SCHABARUM'S OFFICE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF BEACHES AND HARBORS TO FINALIZE ALL BEACH OPERATING AGREEMENT NEGOTIATIONS WITH THE STATE DEPARTMENT OF PARKS AND RECREATION AND TO REPORT BACK TO THE BOARD AS SOON AS THE NEGOTIATIONS ARE COMPLETED, INCLUDING CAPITAL RESOURCES

REQUIRED

10-14-86.11.3 3 3.

Recommendation: Approve minutes of August, 1986 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

10-14-86.12 ADMINISTRATIVE OFFICER 4 - 9

10-14-86.12.1 4 4.

Recommendation: Approve and instruct Chairman to sign contract with Touche Ross and Co., in amount not to exceed \$198,840, for management audit of the Martin Luther King, Jr./Drew Medical Center (2). APPROVE

10-14-86.12.2 5 5.

Recommendation: Approve the health and dental plan premiums for Blue Shield PPO, Cigna/Ross Loos, PMI and Safeguard, for the period beginning January 7, 1987 through December 31, 1987; instruct County Counsel and the Chief Administrative Officer to review and approve as to form,, the appropriate amendments to the existing County-administered contracts incorporating said premiums and instruct Chairman to sign said amendments; also instruct the Auditor-Controller to make appropriate payroll system changes necessary to implement the premiums. APPROVE

10-14-86.12.3 95 6.

Recommendation: Authorize the development and release of a Request for Proposals for a consultant to perform a comprehensive management audit of the Psychiatric Hospital at LAC/USC Medical Center (3). CONTINUE ONE WEEK (10-21-86)

10-14-86.12.4 6 7.

Recommendation: Adopt resolution amending the Early Separation resolution for the Department of Public Works. APPROVE

10-14-86.12.5 7 8.

Recommendation: Authorize special step placement for Eric J. Werner, Jr., Data Processing Specialist I, effective upon appointment. APPROVE

10-14-86.12.6 8 9.

Recommendation: Approve attendance by employees at training courses. APPROVE

**10-14-86.13 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES
10**

10-14-86.13.1 9 10.

Recommendation: Award contract to Apple's Tractor Service, in amount of \$60,870, for weed abatement clearance in Zone 1, for the period of October 14, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-14-86.14 ANIMAL CARE AND CONTROL 11

10-14-86.14.1 10 11.

Recommendation: Accept donation from Elmer Meyer, valued at \$5,387.73.
ACCEPT WITH THANKS

10-14-86.15 ARBORETA AND BOTANIC GARDENS 12

10-14-86.15.1 11 12.

Recommendation: Accept donation from the California Arboretum Foundation, of the construction of the Visitor Orientation Center and Education Offices at the Los Angeles State and County Arboretum, valued at \$142,000.
ACCEPT WITH THANKS

10-14-86.16 AUDITOR-CONTROLLER 13

10-14-86.16.1 12 13.

Recommendation: Award contract to Security Pacific National Bank, with a first-year expenditure of \$125,502, for registrar and paying agent services for County-issued bonds and coupons in bearer form, effective December 1, 1986; also find that said services will be cost effective.
APPROVE, INSTRUCT CHAIRMAN SIGN

10-14-86.17 COUNTY COUNSEL 14

10-14-86.17.1 13 14.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE NONCONFORMING STRUCTURE AND REVIEW CASE NO. 86-001

10-14-86.18 CHIEF MEDICAL EXAMINER-CORONER 15

10-14-86.18.1 14 15.

Recommendation: Approve renewal of contract with Dictation West Medical Transcription, in amount of \$30,000, for medical transcription services, for a period of ninety days, effective October 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

10-14-86.19 CHILDREN'S SERVICES 16

10-14-86.19.1 15 16.

Recommendation: Accept donations of \$8,350.60 from the Waller Ski Club and various items from the United Friends of the Children, valued at \$12,512.80. ACCEPT WITH THANKS

10-14-86.20 COMMISSION ON DISABILITIES 17

10-14-86.20.1 87 17.

Recommendation: Instruct Chief Administrative Officer to investigate and report back to Board on why the Director of Public Works is not complying with the provisions of Title 24 of the California Administrative Code, which requires local building departments to review building plans which shall be accessible to and usable by handicapped persons; instruct Chief Administrative Officer and the Director of Public Works to develop and report back on the enforcement procedures for provisions of said Title 24; also prohibit the issuance of an occupancy permit on two specified buildings until they are brought into compliance. APPROVE AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF PUBLIC WORKS TO REPORT WITHIN 30 DAYS

10-14-86.21 COMMISSION FOR WOMEN 18

10-14-86.21.1 16 18.

Recommendation: Declare March 16, 1987 through March 22, 1987 as "Women's Health Awareness Week". APPROVE

10-14-86.22 COMMUNITY DEVELOPMENT COMMISSION 19

10-14-86.22.1 17 19.

Recommendation: Award contract to J. Robert Grimsgaard, A.I.A., in amount not to exceed \$80,000, for the provision of architectural and land planning services for Rancho Los Amigos development project (1), effective September 30, 1986. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

10-14-86.23 COMMUNITY AND SENIOR CITIZENS SERVICES 20 - 23

4-VOTE

10-14-86.23.1 18 20.

Recommendation: Approve acceptance of the Ford Foundation Innovations in State and Local Government grant award, in amount of \$100,000. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$100,000

3-VOTE

10-14-86.23.2 95 21.

Recommendation: Approve amendment to personal services contract, with Goetz Wolff, allocating \$52,900 in Job Training Partnership Act funds to increase hourly rate compensation for consultant to \$25.85 and to extend contract to October 31, 1987. CONTINUE ONE WEEK (10-21-86)

10-14-86.23.3 19 22.

Recommendation: Approve allocation of \$26,676 in Second Supervisorial District Proposition A Local Return Funds to Trans Cab, Inc., for paratransit services (2), effective upon Board approval through June 30, 1987; approve amendment to contract to incorporate said services; also approve the transfer of County-owned vehicle to Trans Cab. APPROVE, INSTRUCT DIRECTOR SIGN

10-14-86.23.4 20 23.

Recommendation: Approve supplemental Juvenile Justice and Delinquency Prevention Program funding recommendations, for Fiscal year 1986-87, in amount of \$32,755; also approve amendment to the Planning and Administration Grant Application Resolution. APPROVE, INSTRUCT CHAIRMAN SIGN

10-14-86.24 FACILITIES MANAGEMENT 24 - 28

10-14-86.24.1 21 24.

Recommendation: Approve amendment to agreement with Royal Crest Building Maintenance, at an additional monthly rate of \$1,364, for custodial and related services at High Desert Hospital (5), effective September 15, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

10-14-86.24.2 22 25.

Recommendation: Approve agreements with various contractors, for provision of various automotive services, for the period of July 22, 1986 through July 21, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-14-86.24.3 23 26.

Recommendation: Adopt resolution of intention to vacate a portion of the southwest half of Malibu Canyon Rd., vicinity of Malibu (Rancho Topanga Malibu Sequit) (4); set November 20, 1986 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

10-14-86.24.4 24 27.

Recommendation: Adopt drawings and specifications for computer OB-GYN/communication renovations at H. Claude Hudson Comprehensive Health Center, Los Angeles (2), Specs. 4525, C.P. 69757, 69885 and 69061; set November 13, 1986 for bid opening. APPROVE AND ADVERTISE

10-14-86.24.5 25 28.

Recommendation: Accept completed contract work for park renovations at

Jesse Owens Regional Park, 9651 S. Western Ave., Los Angeles (2), Specs.
4526, C.P. 69523. APPROVE

10-14-86.25 FISH AND GAME COMMISSION 29

10-14-86.25.1 26 29.

Recommendation: Approve grant to the Los Angeles Unified School District,
in amount of \$6,400 from the Fish and Game Propagation Fund, to implement
the Project WILD Program for elementary and secondary schools. APPROVE

10-14-86.26 FORESTER AND FIRE WARDEN 30

10-14-86.26.1 27 30.

Recommendation: Approve annual work program and budget limits and payment
schedule section of agreement with Southern California Rapid Transit
District, in amount of \$87,552, for fire and line safety services, for a
period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN
SIGN

10-14-86.27 HEALTH SERVICES 31 - 40

10-14-86.27.1 28 31.

Recommendation: Approve agreements with State Department of Health
Services, in total program amount of \$59,723 with County cost of \$2,115,

for replacement of four biological safety cabinets and provision of mosquito surveillance, for the period of May 1, 1986 through October 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

10-14-86.27.2 29 32.

Recommendation: Approve agreement with Martin Luther King Kidney Center, at no cost to County, for provision of outpatient renal dialysis services for County patients referred from Martin Luther King, Jr./Drew Medical Center, effective upon Board approval through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-14-86.27.3 30 33.

Recommendation: Approve renewal agreement with Radiometer America, Inc., with a maximum County obligation of \$49,621, to provide maintenance and repair services for hospital laboratory equipment, for the period of October 1, 1986 through September 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-14-86.27.4 31 34.

Recommendation: Approve renewal agreement with the State Department of Rehabilitation, at no cost to County, for State to provide evaluation and consultation services to handicapped persons at Rancho Los Amigos Medical Center (1), for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-14-86.27.5 32 35.

Recommendation: Approve renewal agreement with the State Department of Health Services and subcontract with the Public Health Foundation of Los Angeles County, Inc., at a total cost of \$387,196, with a County cost of \$38,196, for refugee preventive health services, for the period of October 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-14-86.27.6 33 36.

Recommendation: Approve amendment to agreement with Hewlett Packard, in amount of \$189,497, for provision of repair and maintenance services on patient monitoring equipment at various hospitals, for the period of August 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-14-86.27.7 34 37.

Recommendation: Approve amendment to State/County Medi-Cal contract, at no cost to County, to provide for rate increases of 3.5% and 4.0% for fiscal years 1986-87 and 1987-88, respectively. APPROVE, INSTRUCT CHAIRMAN SIGN

10-14-86.27.8 35 38.

Recommendation: Approve notice of cooperative agreement with the Federal Centers for Disease Control, in amount of \$387,122, at no cost to County, to continue funding support for the Tuberculosis Control Program, for the period of August 1, 1986 through July 31, 1987. APPROVE

10-14-86.27.9 36 39.

Joint recommendation with Narcotics and Dangerous Drugs Commission: Adopt resolution electing to apply for SB 110 funding to provide a School-Community Primary Prevention Program in Los Angeles County. ADOPT

10-14-86.27.10 37 40.

Recommendation: Accept donation to Harbor-UCLA Medical Center from Travenol Laboratories, of two upright freezers, valued at \$6,324. ACCEPT WITH THANKS

10-14-86.28 MENTAL HEALTH 41

10-14-86.28.1 38 41.

Recommendation: Approve amendment to agreement with Kedren Community Health Center, Inc., in amount of \$6,757,129, with County match of \$542,848, and a one-time County General Fund allocation in amount of \$573,300, for expansion of acute impatient services, effective upon Board approval through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-14-86.29 PARKS AND RECREATION 42

10-14-86.29.1 94 42.

Recommendation: Approve agreement with Amateur Athletic Foundation, accepting a grant of \$6,704 and \$9,720 worth of equipment, for County to provide a pilot wrestling program for youths ages 8 to 18, in the Fifth Supervisorial District, for the period of October 20, 1986 through February 23, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-14-86.30 PROBATION 43

10-14-86.30.1 39 43.

Recommendation: Approve agreement with PDQ Personnel Services, Inc., for as-needed skilled typists, at an hourly fee of \$7.98, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

10-14-86.31 PUBLIC LIBRARY 44

10-14-86.31.1 40 44.

Recommendation: Accept donation from the City of Norwalk (1), in amount of \$2,700, to purchase a Telefacsimile machine for reference services at Alondra Library. ACCEPT WITH THANKS

10-14-86.32 PUBLIC SOCIAL SERVICES 45

10-14-86.32.1 41 45.

Recommendation: Approve agreement with the County Office of Education, with a maximum cost of \$153,107, totally funded by the State, to provide an inventory of education, training and employment services for the Greater Avenues of Independence Program; also authorize Director to consent to County Office of Education's subcontracts. APPROVE, INSTRUCT CHAIRMAN SIGN

10-14-86.33 PUBLIC WORKS 46 - 74

4-VOTE

10-14-86.33.1 46.-47.

Recommendation: Authorize Aid to Cities, Select Systems of Streets appropriations for the following: ADOPT

10-14-86.33.2 42 46.

City of Los Angeles (2, 3, 4 and 5), in amount of \$4,085,233

10-14-86.33.3 43 47.

City of Paramount (4), in amount of \$56,090

10-14-86.33.4 48.-49.

Recommendation: Request jurisdiction for the following: ADOPT

10-14-86.33.5 44 48.

Sepulveda Blvd., from the Harbor Fwy. to Main St., City of Carson (2)

10-14-86.33.6 45 49.

Prairie Ave. at 164th St./entrance to Alondra Park, City of Lawndale (2)

10-14-86.33.7 46 50.

Recommendation: Authorize Highways through Cities appropriation, in amount of \$156,500, for various streets within the Select System of Streets, City of Bradbury (1). ADOPT

3-VOTE

10-14-86.33.8 47 51.

Recommendation: Approve cooperative agreement with City of Rancho Palos Verdes, at a total estimated cost of \$1,430,000, with County cost of \$561,000, to widen, resurface and reconstruct roadway pavement including construction of drainage improvements along the eastbound barrel of Palos Verdes Dr. South from 1,500 ft. south of Hawthorne Blvd. to 1,400 ft. west of Narcissa Dr. (4). APPROVE, INSTRUCT CHAIRMAN SIGN

10-14-86.33.9 48 52.

Recommendation: Approve agreement with Murray Ozer Development Corp., for proposed additional access special assessment under Conditional Use Permit No. 2579, vicinity of Bouquet Canyon Rd. south of Soledad Canyon Rd., Santa Clarita Valley (5). APPROVE, INSTRUCT CHAIRMAN SIGN

10-14-86.33.10 49 53.

Recommendation: Institute proceedings for the installation and maintenance of additional lighting in Antwerp Ave. between Nadeau St. and 81st St., Stephenson-Laguna Lighting District, Project No. 142-56 (2). APPROVE

10-14-86.33.11 50 54.

Recommendation: Acting as Board of Directors of Waterworks District No. 4, approve amended addendum to water service agreement with Antelope Valley East Kern Water Agency, to reserve 150,000 gallons of water storage in its Leona Valley Tank for the District's emergency use until permanent water tanks are completed (5). APPROVE, INSTRUCT CHAIRMAN SIGN

10-14-86.33.12 51 55.

Recommendation: Approve Negative Declaration for Maple Canyon Relief Drain, Angeles National Forest (5); also find that said project will not have a significant effect on the environment. APPROVE

10-14-86.33.13 52 56.

Recommendation: Approve plans and specifications for the renovation of a sewer pump station at Fountain Springs Pump Station, Specs. 4385, vicinity of Diamond Bar (1); set November 12, 1986 for bid opening. APPROVE AND ADVERTISE

10-14-86.33.14 57.-62.

Recommendation: Adopt plans and specifications for the following projects; set November 12, 1986 for bid openings: APPROVE AND ADVERTISE

10-14-86.33.15 53 57.

CC 3229N, resurfacing of pavement on Compton Blvd., from Crenshaw Blvd. to Spinning Ave., vicinity of Gardena (2)

10-14-86.33.16 54 58.

CC 3538N, reconstruction and resurfacing of pavement and construction of wheelchair ramps on 55th St., et al., vicinity of Ladera Heights (2)

10-14-86.33.17 55 59.

CC 3575N, widening of roadway and construction of curb, gutter and sidewalks on Newhall Ave. at 9th St., vicinity of Newhall (5)

10-14-86.33.18 56 60.

CC 3615N, resurfacing of pavement on Whittier Blvd., from Alma Ave. to Downey Rd., vicinity of East Los Angeles (3)

10-14-86.33.19 57 61.

CC 3640N, resurfacing of pavement on Avenue F, et al., vicinity of Palmdale (5)

10-14-86.33.20 58 62.

CC 3643N, trimming and topping of parkway trees, vicinity of Hacienda Heights (1)

10-14-86.33.21 63.-67.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

10-14-86.33.22 59 63.

CC 2379N, reconstruction and widening of roadway on Mona Blvd., from Imperial Hwy. to 120th St., vicinity of Lynwood (2), to low bidder Sully-Miller Contracting Company, in amount of \$328,889.70; ALSO APPROPRIATION ADJUSTMENT -- \$74,000

10-14-86.33.23 60 65.

CC 3614N, resurfacing of pavement on Lake Vista Dr., et al., vicinity of Malibu Lake (5), to low bidder Black Top Materials Co., in amount of \$174,878

10-14-86.33.24 61 66.

CC 3648N. trimming or removal of parkway trees in Harbor City, et al., vicinities of Carson, Harbor City and San Pedro (2 and 4), to low bidder H and L Tree Service, in amount of \$55,000

10-14-86.33.25 62 67.

CC 3669N, repair of damaged curb, gutter and sidewalk, East Altadena (5),
to low bidder Bruce Paving Co., Inc., in amount of \$45,793.15

10-14-86.33.26 68.-70.

Recommendation: Accept completed contract work for the following
projects: APPROVE

10-14-86.33.27 63 68.

Enlargement of Zachau Debris Basin, Los Angeles-San Fernando Valley area
(5)

10-14-86.33.28 64 69.

1986 cleanout of catch basins located at various locations within the
District's East Maintenance area, Unit 1 (1, 3 and 5)

10-14-86.33.29 65 70.

1986 cleanout of catch basins located at various locations within the
District's South Maintenance area, Unit 4 (2, 3, 4 and 5)

10-14-86.33.30 66 71.

Recommendation: Adopt traffic regulation orders. ADOPT

10-14-86.33.31 67 72.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at 589 N. Mountain Green Dr., Malibu (4). APPROVE

10-14-86.33.32 68 73.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 3144N, 3492N AND 3628N

10-14-86.33.33 69 74.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE

10-14-86.34 REGISTRAR-RECORDER 75

10-14-86.34.1 93 75.

Recommendation: Approve agreements with ABC, CBS and NBC for 1986 General Election Snap Tallies. CONTINUE ONE WEEK (10-21-86); INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO WRITE THE NETWORKS AND ASCERTAIN WHAT THEIR POLICIES ARE FOR THE NOVEMBER 6, 1986 ELECTIONS IN REGARD TO "EXIT POLLING"

10-14-86.35 SHERIFF 76 - 80

4-VOTE

10-14-86.35.1 70 76.

Recommendation: Accept offer of support from the Amateur Athletic Foundation of Los Angeles, in amount of \$133,128, for the Sheriff's Youth Athletic League Program; also authorize expenditure of \$48,000 for purchase of three vans. APPROVE, ACCEPT WITH THANKS; AUTHORIZE SHERIFF SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$48,000

3-VOTE

10-14-86.35.2 71 77.

Recommendation: Instruct Director of Facilities Management to transfer possession, title and ownership of a 1975 GMC Van to the Altadena Mountain Rescue Team. APPROVE

10-14-86.35.3 72 78.

Recommendation: Accept donation from the American Honda Motor Company, Inc., of two Honda Automobiles, valued at \$14,442.65. ACCEPT WITH THANKS

10-14-86.35.4 73 79.

Recommendation: Accept donation from ColorGraphics, Inc., of 60,000 pamphlets entitled "Just Say No", valued at \$6,175.61. ACCEPT WITH THANKS

10-14-86.35.5 74 80.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,656.70. APPROVE

10-14-86.36 TREASURER AND TAX COLLECTOR 81

10-14-86.36.1 75 81.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

10-14-86.37 MISCELLANEOUS COMMUNICATIONS 82

10-14-86.37.1 76 82.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying amount of property tax revenue to be transferred as a result of various annexations to County Sanitation Districts Nos. 15, 21 and 22 (1). APPROVE

10-14-86.38 SEPARATE MATTERS

10-14-86.39 ORDINANCES

10-14-86.39.1 77 83.

Ordinance for adoption amending the County Code, Title 11 - Health and Safety, relating to prohibiting the sale or use of alkyl nitrite products, except for medical purposes. ADOPT ORDINANCE NO. 86-0173

10-14-86.40 TREASURER AND TAX COLLECTOR

10-14-86.40.1 78 84.

Recommendation: Award of bonds for C.I. 2503-M, (De Butts Terrace), acquisition of rights-of-way, construction of road improvements and a local water system and appurtenances including a pump station and storage tank, Malibu (4), in amount of \$6,247,000. AWARD TO STONE AND YOUNGBERG AT A NET INTEREST RATE OF 12.494%

10-14-86.40.2 85.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

10-14-86.40.3 79 85-A.

Recommendation as submitted by Supervisor Dana: Approve Director of Public Works' recommendation to award contract to low bidder, Macco Constructors, Inc., in amount of \$4,247,000, for local water system and appurtenances including a pump station and storage tank, at De Butts Terrace-Winding Way, Malibu (4). AWARD, INSTRUCT CHAIRMAN SIGN

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

10-14-86.40.4 81

Dana

Went on record in support of the California Conservation Corps' continued

use of Angels Gate Park in San Pedro; and instructed the Executive Officer of the Board to notify Donald Hodel, Secretary of the Interior and the California Congressional Delegation of the Board's position.

10-14-86.40.5 82

Dana

Granted the Masjidul-Ikhlâs Community Development Center of Southern California the permission to sell food items at their planned Community Awareness event, to be held on October 18 and 19, 1986.

10-14-86.40.6 83

Antonovich

Acting as the governing body of County Waterworks District Nos. 4 and 34, Lancaster and Desert View Highlands, adopted Ordinance Nos. 86-0175 and 86-0176, respectively, as modified, to include a Capital Improvements (Tank Capacity Unit) Charge, to revise the existing Capital Improvements (Acreage) Charge Credits for new development in District Nos. 4 and 34 and to amend the Districts' Rules and Regulations to implement said ordinances.

10-14-86.40.7 84

Antonovich

Instructed the Chief Administrative Officer and the Director of Facilities Management to find out from relief agencies what articles are needed to aid the El Salvador earthquake victims and to oversee the placement of receptacles in all County facilities to which the public has access; encouraged County employees and other residents of the County to bring their contributions to County facilities for distribution; instructed the Chief Administrative Officer to contact the Consul General of El Salvador to determine if medical or emergency personnel assistance is needed; and extended to the people of El Salvador, through the Consul General, the Board's deepest sympathy for their tragic losses and extended the Board's

fullest cooperation in efforts to bring relief to the people of El Salvador.

10-14-86.40.8 85

Ordered by common consent, that Supervisor Antonovich's motion to approve proposed policies and procedures for voluntary drug testing for the Board of Supervisors and their Deputies be placed on the agenda of October 21, 1986, for further consideration.

10-14-86.40.9 86

Hahn

Authorize the use of the County Bandwagon by the Lynwood Ministerial Association,, for a "Rally Against Crime" in the City of Lynwood, to be held on October 25, 1986; also encouraged all County departments to cooperate in said event.

10-14-86.40.10 88

Edelman

Instructed the Director of Health Services to obtain input from the new Countywide Task Force on Drug Abuse, the Sheriff and representatives from school districts throughout the County, in establishing a plan for awarding contracts to additional drug abuse prevention and education programs, and to present said Plan to the Board, within 60 days.

10-14-86.40.11 89

Edelman

Instructed the Chief Administrative Officer to monitor and oversee all County efforts to improve air safety, which includes working with the

Federal Aviation Administration and other Federal officials, preparing materials and testimony at relevant hearings and investigations and ensuring aggressive follow-through by all involved County departments; to present the Board with a monthly status report on said activity; and to review the need for continued monitoring at six-month intervals.

10-14-86.40.12 92

Antonovich

Instructed the Directors of Planning and Public Works to report back to the Board within 90 days, in regard to an article in the Los Angeles Times on October 14, 1986, which addressed the Automobile Club of Southern California's freeway building program to protect the mobility of commuters and other motorists to the year 2000 and beyond.

10-14-86.40.13 96

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum and
Antonovich

Charles E. Cook

Supervisor Antonovich

Olive Jackson

Meeting adjourned (Following Board Order No. 96).

Next meeting of the Board: Tuesday morning, October 21, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 14, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

MARVA BLAKELY,

Board Services

Chief

Division
